

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> Leesa Beth Vogt	<b>Mag. Judge:</b> Phillip J. Green
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:21-cr-00040-RJJ- 2	3/8/2021	2:03 - 2:33 PM	Grand Rapids	

**APPEARANCES:**

Government: Justin Matthew Presant	Defendant: Matthew George Borgula	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 1-2, 18-27	Read ____ Reading Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: __ mute      __ nolo contendere <input checked="" type="checkbox"/> not guilty    __ guilty <input checked="" type="checkbox"/> Initial Pretrial Conference __ Detention    (waived __) __ Preliminary (waived __) __ Rule 5 Proceeding __ Revocation/SRV/PV __ Bond Violation __ Change of Plea __ Sentencing __ Other: _____	<input checked="" type="checkbox"/> Defendant's Rights __ Waiver of _____ __ Consent to Mag. Judge for _____ __ Other: _____ _____ _____ Court to Issue: __ Report & Recommendation __ Order of Detention __ Order to file IPTC Statements __ Bindover Order __ Order Appointing Counsel __ Other: _____ _____ _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: __ Ordered    __ Waived __ Plea Accepted by the Court __ No Written Plea Agreement <hr/> <b>EXPEDITED RESOLUTION</b> __ Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted:    __ Yes    __ No Defendant informed of right to appeal:    __ Yes    __ No Counsel informed of obligation to file appeal:    __ Yes    __ No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 25,000.00
<b>CASE TO BE:</b> Referred to District Judge	<b>TYPE OF HEARING:</b> Further Proceedings
<b>Reporter/Recorder:</b> Digitally Recorded	<b>Courtroom Deputy:</b> A. Doezenia